



Eric Gonzalez
District Attorney

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JOSEPH REYES

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/05/2017, AGAINST MOS REYES:

ALLEGATION(S):

1. COURT APPEARANCE – NON APPEARANCE – TRAFFIC VIOLATIONS BUREAU

CASE STATUS: CLOSED ON 11/07/2017

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED.

Disclosure # 2:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/02/2018, AGAINST MOS REYES:

ALLEGATION(S):

1. INVOICE DISCREPANCY – LAB – CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE – PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 02/22/2018.

ACTION TAKEN: VERBAL OF INSTRUCTIONS.

Disclosure # 3:

MOS ENTERED A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENT CHARGES ARISING OUT OF AN INCIDENT ON OR ABOUT 09/27/2017:

ALLEGATION:

1. MOS REYES, AT APPROXIMATELY 0050, WHILE ASSIGNED TO THE 75TH PRECINCT AND ON DUTY, AT A LOCATION KNOWN TO THE DEPARTMENT, ABUSED THE AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT SAID MOS STOPPED AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT SUFFICIENT LEGAL AUTHORITY.

CASE STATUS: 11/21/2019.

ACTION TAKEN: FORFEITURE OF THREE (3) VACATION DAYS. NYPD SUBSTANTIATED THE FOLLOWING ADDITIONAL ALLEGATIONS IN REGARD TO THIS INCIDENT:

1. FAIL TO NOTIFY – SUPERVISOR
2. FAIL TO PREPARE REPORT – STOP QUESTION FRISK REPORT
3. FAIL TO PREPARE REPORT – TRI REPORT

Disclosure # 4:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/20/2018, AGAINST MOS REYES:
ALLEGATION(S):

1. COURT APPEARANCE – NON APPEARANCE – TRAFFIC VIOLATIONS BUREAU

CASE STATUS: CLOSED ON 12/07/2018.

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED.

Disclosure # 5:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
David Johnson	513636-2016	Sup. Ct., Kings Cty.	8-8-16	10-18-17	Settlement, without admission of fault or liability

IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6:

CCRB No. 201708175

Report Date: 10/04/2017

Incident Date: 09/27/2017

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Stop Substantiated

OTHER MISCONDUCT NOTED:

1. Other Misconduct Noted - Failure to produce stop and frisk report

Disclosure # 7:

CCRB No. 201807211

Report Date: 08/31/2018

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Disclosure # 8 (PENDING):

CCRB No. 201906398

Report Date: 07/22/2019

[REDACTED]

[REDACTED]

[REDACTED]

Eric Gonzalez
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